

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

Yadkin County Human Services Building  
217 East Willow Street, Yadkinville, NC 27055

MONDAY, AUGUST 20, 2007

7:00 PM

**A G E N D A**

- I. {7:00 p.m.} **CALL TO ORDER** .....Chair Phillips
- II. **ROLL CALL**..... Clerk to the Board
- III. **INVOCATION**.....County Attorney Graham
- IV. {7:05 p.m.} **PLEDGE OF ALLEGIANCE**.....The Board
- V. {7:10 p.m.} **ADJUSTMENTS (ADOPTION) OF THE AGENDA**.....The Board

*These agenda items, with Board approval, can be placed on a "Consent Agenda", and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as may be needed.*

- VI. {7:15 p.m.} **SPECIAL PRESENTATION**  
Dedication of the Yadkin County Sesquicentennial Quilt.....Polly Wood  
J.E. and Patsy Brown  
Nola Rich  
Certificate of Appreciation to the Yadkin County Sesquicentennial Quilt Committee  
(Agenda Packet, Page 1).....Chair Phillips
- VII. {7:30 p.m.} **PUBLIC COMMENTS**.....Chair Phillips

**Special Note:** *The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.*

- VIII. {7:50 p.m.} **APPROVAL OF MINUTES**.....Clerk to the Board  
July 2, 2007 Regular Meeting.....(Agenda Packet, Pages 2-17)  
July 2, 2007 Closed Session.....(Agenda Packet, Page 18)  
July 23, 2007 Regular Meeting.....(Agenda Packet, Pages 19-49)  
July 23, 2007 Closed Session.....(Agenda Packet, Pages 50-51)  
August 6, 2007 Regular Meeting.....(Agenda Packet, Pages 52-101)

IX. {7:55 p.m.} **PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING**.....  
....Planning and Development Director, Kim Bates

**Special Note:** *Comments are limited to 15 minutes “for” and 15 minutes “against” any one issue with an additional 15 minutes for administrative discussion.*

- A. **Public Hearing**  
Zoning Text Amendment: Farm Exemption-Articles 1, 11, 17, and 21  
.....(Agenda Packet, Pages 102-108)
- B. **Public Hearing**  
Butner Mill Road Property from RA to RR.....(Agenda Packet, Pages 109-110)
- C. **Public Hearing**  
Dobbins Mill Road Property from CB to RA.....(Agenda Packet, Pages 111-119)
- D. **Request to Set a Public Hearing for September 17, 2007**  
Approximately 2 acres on Sundance Circle, Corrective Action form MI-2 to RA  
.....(Agenda Packet, Page 120)

X. **BOARD APPOINTMENTS**.....The Board

There are no Board Appointments or Requests for today's meeting.

- XI. {8:30 p.m.} **REPORTS/REQUESTS TO THE BOARD** .....As Noted Below
- A. Randy Darden, Engineer with Arcadis, presents updates on various water and sewer projects, including the extension of waterlines down Courtney-Huntsville Road per prior Board action and the matter of easements (with Jim Graham and the Manager) for the Hoots Road Sewer Project
  - B. Brent McKinney, Executive Director of PART, presents a RESOLUTION APPROVING THE LEVY OF A PRIVILEGE TAX BY BOARD OF TRUSTEES OF THE PIEDMONT AUTHORITY FOR REGIONAL TRANSPORTATION ON RETAILERS ENGAGED IN THE BUSINESS OF LEASING OR RENTING U-DRIVE-IT VEHICLES OR MOTORCYCLES.....(Agenda Packet, Pages 121-122)
  - C. Kim Bates, Planning Director, presents a RESOLUTION CONCERNING PART LAND USE POLICIES  
.....(Agenda Packet, Page 123)
  - D. Jim Yarborough, Professional Planner with PART, presents data concerning PART and Yadkin County Land Use Policies.....(Agenda Packet, Pages 124-129)

XII. {9:15 p.m.} **RECESS/BREAK [Time May Vary at the Discretion of the Board]** .....Chair Phillips

- XIII. { 9:30 p.m.} **BOARD ACTION ITEMS**.....The Board
- A. Correction to Minutes from May 7, 2007 Regular Meeting replacing the word “new” with “existing” in the second paragraph [Complete set of minutes for this meeting was 24 pages, only pages 1 and 22 were provided in this agenda packet for correction purposes].....(Agenda Packet, Pages 130-131)
  - B. Budget Amendment: Yadkin County Jail.....Major Danny Widener... (Agenda Packet, Page 132)
  - C. Agreement for Provision of County-based Aging Services.....Manager Eric Williams  
.....(Agenda Packet, Pages 133-145)

- D. Reschedule meeting of Monday, September 3, 2007 to Tuesday, September 4, 2007 due To Labor Day Holiday

**XIII. {9:50 p.m.} MANAGER REPORTS/COMMENTS.....The Manager**

Update on Various Items or Information Received as Follows:

- A. Yadkin County Jail Project, including (as needed) budgeted services for Subsurface Soil Investigations and/or Additional Land Surveying Services on Reavis Road Site
- B. Report on Middle Schools Project, including a forthcoming Reimbursement Resolution
- C. Parks and Recreation Ordinance concerning Park Operating Hours  
.....(*Agenda Packet, Pages 146-151*)
- D. Robert Segal Contract, Investments at the 9/4 Meeting
- E. Reports on EMS/EM/Fire Inspections/Building Inspections (including Fire Code Inspection Fee Schedule) at the 9/4 meeting
- F. Staffing update (Animal Control, DSS – Foster Care, Land Records, EMS, Fire Inspections, Cooperative Extension). Special Note: The Manager requests the Board appoint 2 Commissioners to work with him, other staff as needed, on matters involving both specific short-term personnel issues where input from the Board may be needed and more general matters facing the organization, in the upcoming year
- G. Audit field work underway by Daniel Professional Group
- H. Space and Site Selection Assistance Work (by NCSU Architectural Department) for the Agricultural Extension Building, and Roof Repair work at the existing location to be reviewed at 9/4 meeting
- I. Manager to attend County Administration Course at SOG
- J. Others not known at agenda time

**IVX. {10:20 p.m.} CALENDAR NOTES [ *The Manager is Aware of* ].....The Manager**

- A. 8/29/07 - Credit Union Information Fair jointly with the Town of Yadkinville

**XV. {10:25 p.m.} COMMISSIONER COMMENTS.....The Board**

**XVI. {10:45 p.m.} CLOSED SESSION.....The Board/Attorney/Manager  
*[If Needed and May be Reordered at Discretion of the Board]***

**XVII. ADJOURNMENT**

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**Special Note to The Public:** *Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.*